MEDICAL EXAMINING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Deanna Zychowski (608) 266-5432 March 19, 2003

8:00 A.M.

CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of February 19, 2003.

Secretary Donsia Strong Hill

Presentation of proposed stipulations that may be signed after mailing of agenda

B. Reports on pending court cases, disciplinary cases and administrative rule.

Report of Screening Committee.

Introduction of members of Perfusionists Examining Council.

- C. Public hearing on proposed rules relating to the licensure and regulation of perfusionists **8:45 A.M.**
- D. Presentation by Peter Scoles of the National Boards, N. Stacy Landford, M.D. of the Federation of State Medical Boards on the clinical skills examination and other interested parties. **9:30 A.M.**

Discussion of board review of the process for reviewing and licensing applicants.

AJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1) (a) (b) (f) and (g) – 11:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

- E. Appearance and Request for full licensure Diane Kruse, M.D.
- F. Request for three month stay of suspension Scott Conant, M.D.
- G. Request for three month stay of suspension Edward Cooney, M.D.
- H. Due for a three month stay of suspension Nicholas Gmeiner, M.D.
- I. Request for three month stay of suspension Jeffrey Junig, M.D.

- J. Request for three month stay of suspension Gary R. Rochon, M.D.
- K. Request for three month stay of suspension Thomas Strick, M.D.
- L. Issue complaint.

Issue complaints filed after mailing of agenda.

Division of Enforcement – meeting with individual board members – 12:30 P.M.

Division of Enforcement – case status report – 12:45 P.M.

Deliberation on proposed administrative warnings received after mailing of agenda.

Ratifying licenses and certificates.

Consulting with legal counsel.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

M. Informational items.

Other board business.

Room 124, 1400 E. Washington Avenue, Madison

1:30 P.M.

CLOSED SESSION – Reviewing applications and conducting oral examinations of $\underline{3}$ candidates for licensure.